

**MINUTES OF THE REGULAR MEETING OF THE
UPLAND CITY COUNCIL
FEBRUARY 26, 2018**

OPENING

The regular meeting of the Upland City Council was called to order by Mayor Debbie Stone at 7:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Carol Timm, Gino Filippi, Janice Elliott, and Sid Robinson

Staff: City Manager Bill R. Manis, Deputy City Attorney Steven Flower, and Assistant City Manager/City Clerk Jeannette Vagnozzi

2. ADDITIONS/DELETIONS TO AGENDA None

3. ORAL COMMUNICATIONS None

4. CLOSED SESSION None

5. INVOCATION Reverend Cathleen "Catie" Coots, First United Methodist Church of Upland

6. PLEDGE OF ALLEGIANCE Councilmember Timm

7. PRESENTATIONS

Certificates of Completion were presented to the Upland Community Emergency Response Team (CERT).

8. CITY ATTORNEY None

9. ORAL COMMUNICATIONS

Carol Shane, Upland requested that the Council consider a bus turnout on Foothill in front of the Upland Village shopping center.

James Breitling, Upland compared the City's CalRecycle education and outreach with that of surrounding cities and made suggestions for improvement.

Natasha Walton, Upland, requested that the City consider using some vacant owned City properties to create more parks in lower income areas of the City.

10. COUNCIL COMMUNICATIONS

Councilmembers announced various activities throughout the community, including providing an update on the meetings they attended.

11. CONSENT CALENDAR

Councilmember Timm removed Consent Calendar Items 11B and 11C removed for separate action. Motion by Elliott to approve the remainder of the Consent Calendar, seconded by Councilmember Filippi, and carried unanimously.

A. APPROVAL OF MINUTES

Approved the Regular Meeting Minutes of February 12, 2018.

D. EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AND PROFESSIONAL SERVICES FOR WATER SYSTEM IMPROVEMENTS

Accepted the Reservoir 15 Enhancement work; recorded the Notice of Completion; reduced the faithful performance bond to 10%; and received and filed the status update.

ITEMS REMOVED FOR SEPARATE ACTION

B. ENCROACHMENT LICENSE AGREEMENTS WITH UPLAND VILLAGE CENTER, LLC

Public Works Director Hoerning presented the staff report, which is on file in the City Clerk's office.

There was discussion regarding the potential for a bus turnout in front of the property and the purpose of the encroachment permit.

Motion by Councilmember Timm to authorize the City Manager to execute two Encroachment License Agreements with Upland Village Center, LLC for use of 20 foot strip of the Foothill Boulevard frontage, seconded by Councilmember Robinson, and carried unanimously.

C. RIGHT OF WAY LICENSE AND ENCROACHMENT AGREEMENT WITH MOBILITIE

Public Works Director Hoerning presented the staff report, which is on file in the City Clerk's office.

There was discussion on the size of the communication devices, radiofrequency emissions, and CEQA exemption.

Motion by Councilmember Elliott to authorize the City Manager to execute a Right of Way License and Encroachment Agreement with Mobilitie, LLC for telecommunication facilities, seconded by Councilmember Robinson, and carried unanimously.

12. PUBLIC HEARINGS None

13. COUNCIL COMMITTEE REPORTS

A. PUBLIC WORKS COMMITTEE, FEBRUARY 13, 2018

Councilmember Timm provided a recap of the meeting, which is on file in the City Clerk's Office. Public Works Director Hoerning provided more details regarding the City's proposed CalRecycle compliance plan. This was for information only and no action was required.

14. BUSINESS ITEMS

A. MID-YEAR BUDGET FY 2017-18 REVIEW

Finance Officer Bock-Helms presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the increases to reserves and the PARS unfunded liability.

Motion by Councilmember Timm to receive and file the Mid-Year Budget Report for Fiscal Year 2017/18 (Attachment 1); approve the Proposed Mid-Year Adjustments detailed on Attachments 2 and 3; and approve the commitment of fund balance totaling \$5,693,964, seconded by Councilmember Filippi, and carried unanimously.

B. COOPERATIVE AGREEMENT WITH SAN BERNARDINO COUNTY TRANSPORTATION AUTHORITY FOR THE SAN BERNARDINO VALLEY COORDINATED TRAFFIC SIGNAL SYSTEM

Public Works Director Hoerning presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the benefits of entering into the cooperative agreement, maintenance of traffic signals versus signal timing coordination, and the timeline for implementing the program.

Motion by Councilmember Elliott to authorize the City Manager to execute Cooperative Agreement No. 16-1001401 with the San Bernardino County Transportation Authority for the San Bernardino Valley Coordinated Traffic Signal System (SBVCTSS) Operation and Maintenance Project; approve a Resolution adopting a revision to the Measure "I" Five-Year Capital Improvement Program for Fiscal Years 2017/2018 to 2021/2022; and, amend the Fiscal Year 2017/2018 Capital Improvement Program budget to include the SBVCTSS Project, seconded by Councilmember Timm, and carried unanimously.

C. APPROVAL OF PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS TO ACQUIRE PARCEL APN#1044-061-20 LOCATED ON LAUREL AVENUE ADJACENT TO 210 FREEWAY AND EUCLID AVENUE

Development Services Manager Chavez presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the reimbursement of water funds after the sale of the property and the estimated value of the property.

Motion by Councilmember Elliott approve the Purchase and Sale Agreement and Joint Escrow Instructions to acquire a remnant vacant parcel for resale to be used towards a for-market infill housing development and instruct the City Manager to execute all documents inclusive of amendments necessary to that effect, seconded by Councilmember Robinson, and carried unanimously.

D. APPROVE THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BETWEEN THE CITY OF UPLAND AND C.A. GUY, LLC, WITH

RESPECT TO THE REAL PROPERTY LOCATED ON THE SOUTH SIDE OF 11TH STREET BETWEEN CENTRAL AND BENSON AVENUES (PORTION OF APN 1007-261-06)

Development Services Manager Chavez presented the staff report, which is on file in the City Clerk's Office.

There was discussion on the taxing entities associated with the property and the disbursement of funds from the sale, as well as the timeline for close of escrow.

Motion by Mayor Stone to adopt a Resolution approving the Purchase and Sale Agreement and Joint Escrow Instructions between the City and C.A. Guy, LLC, with respect to the real property located on the south side of 11th Street between Central Avenue and Benson Avenues (portion of APN 1007-261-06), approving certain related actions and authorizing the City Manager to execute all documents necessary to that effect, seconded by Councilmember Timm, and carried unanimously.

15. ORAL COMMUNICATION (items not on the agenda)

Dede Ramella, Upland, stated that SB827 was flawed and would cause local agencies to lose control of zoning and planning.

Lydia Tolman, Upland, questioned how to best utilize police resources.

Natasha Walton, Upland, stated concerns regarding cars parking within the root zone of mature oak trees near San Antonio Regional Hospital and requested that buffers be placed around the trees.

Todd D'Braunstein, Upland, stated he was a 20 year resident and felt that the number of visible patrol officers was not as high as it was when he moved to Upland.

John Ickis, Upland, stated that he would prefer the leased property in Memorial Park was used for some type of sports courts as opposed to leased parking space.

16. CITY MANAGER None

17. ADJOURNMENT

At 9:20 p.m., Mayor Stone adjourned in memory of John (Ian) Richardson. The next regularly scheduled City Council meeting is Monday, March 12, 2018.

SUBMITTED BY



Jeannette Vagnozzi, City Clerk

APPROVED

March 12, 2018